

46-mj-697  
RECEIVED & FILED  
CLERK'S OFFICE  
APR 29 2016  
2013 MAY -8 PM 3:33  
U.S. DISTRICT COURT  
SAN JUAN, PR  
1 2 3 4 5 6 7 8 9 10 11 PM  
ORLANDO, FLORIDA

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 6:13-CR- 117-021-31 KRS  
21 U.S.C. § 846  
21 U.S.C. § 841(a)(1)  
21 U.S.C. § 853 - Forfeiture

RAFAEL RIVERA  
EDWIN MORALES-HERNANDEZ  
a/k/a Mikey  
JOSE ANTONIO ORTIZ-GONZALEZ  
a/k/a "Chelo"  
CARLOS ALBERTO COTTO-LOPEZ  
a/k/a "Papito"  
HERIBERTO MORALES-HERNANDEZ  
JOSE MANUEL GARCIA-SANTIAGO  
a/k/a "Cenizo"  
ISAAC MATTA-ROBLES  
JUAN LUIS COLLAZO-PINTO  
a/k/a "Pacho"  
EDWIN MIGUEL NEGRON  
FRANCISCA MERCEDES PAEZ

INDICTMENT

The Grand Jury charges:

COUNT ONE

From an unknown date through at least February 2013, in the Middle District  
of Florida and elsewhere, the defendants,

RAFAEL RIVERA  
EDWIN MORALES-HERNANDEZ  
a/k/a Mikey  
JOSE ANTONIO ORTIZ-GONZALEZ  
a/k/a "Chelo"  
CARLOS ALBERTO COTTO-LOPEZ  
a/k/a "Papito"  
HERIBERTO MORALES-HERNANDEZ

JOSE MANUEL GARCIA-SANTIAGO  
a/k/a "Cenizo"  
ISAAC MATTA-ROBLES  
JUAN LUIS COLLAZO-PINTO  
a/k/a "Pacho"  
EDWIN MIGUEL NEGRON  
FRANCISCA MERCEDES PAEZ

did knowingly and willfully conspire and agree to distribute and possess with intent to distribute and distribute Controlled Substances, namely, Oxycodone, a Schedule II Controlled Substance, and to distribute such Controlled Substances outside the usual course of professional practice and for other than legitimate medical purposes.

All in violation of Title 21, United States Code, Section 846 and 841(b)(1)(C).

**FORFEITURES**

1. The allegations contained in Count One of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to the provisions of Title 21, United States Code, Section 853.

2. Upon conviction of any and all of the violations alleged in Count One of this Indictment, which is punishable by imprisonment for more than one year, the defendants,

RAFAEL RIVERA  
EDWIN MORALES-HERNANDEZ  
a/k/a Mikey  
JOSE ANTONIO ORTIZ-GONZALEZ  
a/k/a "Chelo"  
CARLOS ALBERTO COTTO-LOPEZ  
a/k/a "Papito"  
HERIBERTO MORALES-HERNANDEZ

**JOSE MANUEL GARCIA-SANTIAGO**  
**a/k/a "Cenizo"**  
**ISAAC MATTA-ROBLES**  
**JUAN LUIS COLLAZO-PINTO**  
**a/k/a "Pacho"**  
**EDWIN MIGUEL NEGRON**  
**FRANCISCA MERCEDES PAEZ**

shall forfeit to the United States, pursuant to Title 21, United States Code, Sections 853(a)(1) and (2), all of their right, title, and interest in:

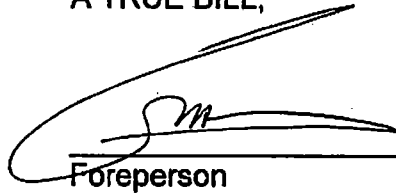
- a. property constituting, or derived from, any proceeds the defendants obtained, directly or indirectly, as a result of such violations; and,
- b. property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations.

3. If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or,
- e. has been commingled with other property, which cannot be divided without difficulty;

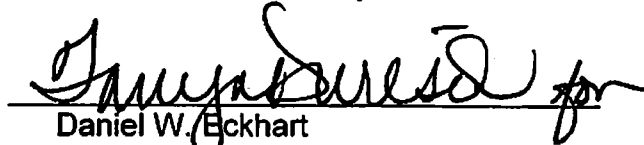
the United States of America shall be entitled to forfeiture of substitute property  
under the provision of Title 21, United States Code, Section 853(p).

A TRUE BILL,


  
Foreperson

ROBERT E. O'NEILL  
United States Attorney

By:

  
Daniel W. Eckhart  
Assistant United States Attorney

By:

  
Carlos A. Perez-Irizarry  
Assistant United States Attorney  
Chief, Orlando Division

No.

UNITED STATES DISTRICT COURT

Middle District of Florida  
Orlando Division

THE UNITED STATES OF AMERICA

vs.

RAFAEL RIVERA  
EDWIN MORALES-HERNANDEZ  
a/k/a Mikey  
JOSE ANTONIO ORTIZ-GONZALEZ  
a/k/a "Chelo"  
CARLOS ALBERTO COTTO-LOPEZ  
a/k/a "Papito"  
HERIBERTO MORALES-HERNANDEZ  
JOSE MANUEL GARCIA-SANTIAGO  
a/k/a "Cenizo"  
ISAAC MATTIA-ROBLES  
JUAN LUIS COLLAZO-PINTO  
a/k/a "Pacho"  
EDWIN MIGUEL NEGRON  
FRANCISCA MERCEDES PAEZ

INDICTMENT

Violations:

21 U.S.C. § 846  
21 U.S.C. § 841(a)(1)

A true bill

Fereperson

Filed in open court this 8<sup>th</sup> day of May, 2013.

*Helen M. G. [Signature]*  
Clerk

Bail \$

**BOND RECOMMENDATION: None**  
 AO 442 (Rev. 5/85) Warrant for Arrest

DWE/af

# United States District Court

MIDDLE DISTRICT OF FLORIDA  
 ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

RAFAEL RIVERA

WARRANT FOR ARREST

CASE NUMBER: 6:13-cr- 117- ORI-31 KRS

To: The United States Marshal  
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest RAFAEL RIVERA and bring him forthwith to the nearest  
 magistrate to answer an

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him with conspiracy to possess with intent to distribute controlled substances.

In violation of Title 21, United States Code, Sections 846 and 841(b)(1)(C).

Name &amp; Title of Judicial Officer

Signature of Issuing Officer

(By) Deputy Clerk

**UNITED STATES MAGISTRATE JUDGE**

Title of Issuing Officer

5-8-13 Orlando, FL

Date and Location

Bail fixed at \$ \_\_\_\_\_

by \_\_\_\_\_

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		

BOND RECOMMENDATION: None

AO 442 (Rev.5/85) Warrant for Arrest

DWE/af

# United States District Court

MIDDLE DISTRICT OF FLORIDA  
ORLANDO DIVISION

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

RAFAEL RIVERA

CASE NUMBER: 6:13-mj-1191-01

To: The United States Marshal  
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest RAFAEL RIVERA and bring him forthwith to the nearest magistrate to answer a

☐ Indictment ☐ Information ☒ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him with conspiracy to possess with intent to distribute controlled substances.

In violation of Title 21, United States Code, Sections 846 and 841(b)(1)(C).

David A. Baker USMJ  
Name & Title of Judicial Officer

[Signature]  
Signature of Issuing Officer

UNITED STATES MAGISTRATE JUDGE  
Title of Issuing Officer

4/9/13 Orlando FL  
Date and Location

\_\_\_\_\_  
(By) Deputy Clerk

Bail fixed at \$ \_\_\_\_\_

by

\_\_\_\_\_  
Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		